



**DESIGN COMMISSION**  
**MONDAY, MARCH 23, 2015 6:00 PM**  
**ONE TEXAS CENTER ROOM 325**  
**505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

**Current Commission Members**

_____ Dean Almy (DA) – Chair	_____ Juan E. Cotera (JC)
_____ Evan Taniguchi (ET) – Vice Chair	_____ James Shieh (JS)
_____ Hope Hasbrouck (HH) – Secretary	_____ Jeannie Wiginton (JW)
	_____ Bart Whatley (BW)
	_____ Jorge E. Rousselin (COA – PDRD) Staff Liaison

**AGENDA**

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
<b>CALL TO ORDER AND ROLL CALL</b>	<b>6:00 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.	<b>6:00 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> a. Discussion and possible action on the January 26, 2015 Design Commission meeting minutes. ( <a href="#">Jorge Rousselin</a> , COA-PDRD)	<b>6:15 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on a recommendation to defer reviewing responses to the Lady Bird Lake Excursion Boat RFP to the Parks and Recreation Board representative and authorize the Chair to take appropriate action to enter a joint recommendation to City Council to authorize award and execution of a revenue contract with LONE STAR RIVERBOAT, INC. ( <a href="#">Kirk Scanlon</a> , COA-PARD); b. Discussion and possible action on the Hyatt House Design Development submittal located at 901 Neches St. seeking support for a waiver request to the Pedestrian Oriented Business requirement due to slope constraints along 9 <sup>th</sup> St. ( <a href="#">Reece Whitley</a> , Noble Surveying & Engineering Works); c. Discussion and possible action on the courtesy briefing memo relating to Downtown Alley Naming. ( <a href="#">Cari Buetow</a> , COA-ATD); and d. Discussion and possible action on Design Commission's role in CodeNEXT.	<b>6:20 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action)</b> a. Discussion and possible action on recommended changes to the Design Commission Project Review Sheet. (Commissioner Whatley).	<b>7:35 PM</b>

<b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)</b> a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports; d. Appointment of Committee/Working Group members by Chair.	<b>7:45PM</b>
<b>6. STAFF BRIEFINGS:</b> None	<b>7:50 PM</b>
<b>7. FUTURE AGENDA ITEMS:</b> None	<b>7:50 PM</b>
<b>8. ANNOUNCEMENTS</b> a. Chair Announcements; b. Items from Commission Members; and c. Items from City Staff.	<b>7:55 PM</b>
<b>ADJOURNMENT</b>	<b>8:00 PM</b>

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please contact Jorge Rousselin in the Planning and Development Review Department, at [jorge.rousselin@austintexas.gov](mailto:jorge.rousselin@austintexas.gov) or (512) 974-2975, for additional information. TTY users route through Relay Texas at 711.

## **Design Commission Committees, Working Groups, and Liaisons**

### **Committees**

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Almy (Chair), Taniguchi, Hasbrouck

### **Working Groups**

1. Planning and Urban Design Working Group: Whatley (Chair), Cotera, Shieh
2. Architecture and Development Working Group: Almy (Chair), Taniguchi, Cotera
3. Landscape and Infrastructure Working Group: Hasbrouck (Chair), Wiginton, Almy
4. Public Engagement Working Group: Wiginton (Chair), Taniguchi, Hasbrouck

### **Design Commission Liaisons**

1. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
2. Airport Boulevard Redevelopment Initiative: Whatley

### **Design Commission Staff Liaison:**

Jorge E. Rousselin, Development Services Process Coordinator  
Urban Design, Planning and Development Review Department  
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Phone: (512) 974-2975 ■ E-mail: [jorge.rousselin@austintexas.gov](mailto:jorge.rousselin@austintexas.gov)

### **Resources:**

1. The Urban Design Guidelines for Austin can be accessed here:  
[Urban Design Guidelines for Austin.](#)
2. Design Commission backup may be accessed here: [Design Commission Backup.](#)